STATE OF NEW JERSEY
DEPARTMENT OF LAW and PUBLIC SAFETY
DIVISION OF GAMING ENFORCEMENT
DOCKET NO: 12-0316-EL

STATE OF NEW JERSEY, DEPARTMENT
OF LAW AND PUBLIC SAFETY,

DIVISION OF GAMING ENFORCEMENT, :

Petitioner, : FINAL EXCLUSION

ORDER

v. :

ANIBAL BALLESTEROS, :

Respondent.

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The Division of Gaming Enforcement (Division) having filed a petition on May 21, 2012, seeking placement of the name of Anibal Ballesteros on the list of persons excluded pursuant to N.J.S.A. 5:12-71 and the regulations promulgated thereunder; and

The Division having sent Anibal Ballesteros a copy of the petition to his last known address with notice of his right to request a hearing, and, further, with additional notice by newspaper publication, in accordance with N.J.S.A. 5:12-71(e) and N.J.A.C. 13:69B-2.2(a)3 and -2.3(a); and

Anibal Ballesteros having failed to request a hearing on the exclusion petition within the allotted 30 day time period thereby waiving the right to a hearing and constructively admitting the allegations in the petition for exclusion pursuant to N.J.A.C. 13:69B-2.4(a)2, and subjecting him to issuance of a final exclusion order pursuant to N.J.A.C. 13:69B-2.4(a)2v; and

Having considered the entire matter and determined that there are sufficient facts and circumstances to conclude that Anibal Ballesteros satisfies one or more of the criteria for exclusion set forth in N.J.S.A. 5:12-71 and N.J.A.C. 13:69G-1.3,

IT IS ORDERED that the name of Anibal Ballesteros is hereby placed on the exclusion list until further order.

Rv

DAVID REBUCK DIRECTOR

Dated: 13,2